



MERRITT COLLEGE

Merritt Technology Committee

Meeting Agenda

December 10, 2020

10:30am - 12:00pm

Zoom ID: 990 4643 6071

<https://cccconfer.zoom.us/j/99046436071>

Membership

Voting

Faculty:

Courtney Brown
Mitra Mofidi
Tom Renbarger
Derrick Ross
Glenn VanStraatum

Classified:

Dale Nabeta
Patricia Rom
Phasasha Phar
Marisol Roque-
Chaves

Administrative:

Jason Holloway
Nathan Pellegrin

Students:

ASMC Senator
Hyun gyu Ryu

Non-Voting

Quorum

7 Voting Members

- I. Call for Minute-Taker
- II. Call to Order
- III. Agenda Review, Changes and Adoption – 2 min.
- IV. Approval of Minutes – 5 min.
- V. Reports
 - Merritt Information Technology – 5 min
 - Subcommittee Reports:
 - Review of Bylaws – 5 min.
 - Technology Plan – 5 min.
 - Website Steering Committee (attached power point) – 5 min
- VI. Standing Items -
 - Progress on goals established by committee – 2 min.
- VII. New Business
 - Review and approval of prioritized resource requests – 30 min.
 - Review of District Technology Plan – 10 min.
 - PeopleSoft 9x Upgrade and role of MTC – 10 min.
 - Review business processes -- 10 min.
 - a. Consider hiring of consultant
 - b. Consider forming subcommittee
- VIII. Announcements – 3 min.
- IX. Adjournment

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.